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## 2018-09-28 Minutes of the Executive Committee of the Academic Senate

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Approved Minutes  
Executive Committee of the Academic Senate  
September 28, 2018  
9:00-10:30 am, SM 113B

Present: Corinne Daprano (Chair), Paul Benson, Sam Dorf, Leslie Picca, Fran Rice, Markus Rumpfkeil, Connor Savage, Andrea Seielstad, Todd Smith

Excused: Joanna Abdallah, Mark Jacobs, Eddy Rojas

Absent:

Guests: Chris Agnew

Business items:

- Approval of minutes from 9/21/18 ECAS meeting: unanimously approved without revisions.
- Discussion of the policy for Evaluation of Administrators. The policy is described in the faculty handbook. Discussion included ideas of expanding the policy to include additional formative reviews and additional faculty feedback.
- Discussion of the FAC charge to review the University Lecturer Promotion Policy. The charge was moved, seconded, and passed without revisions.
- Discussion of the Strategic Vision Objectives for the University and the 2017-18 Progress Report.
- Discussion of possible agenda items for the October 19 Senate meeting.
- Discussion of the China Institute and the APC report on the CI. How will the report be used going forward? Paul Benson indicated that the report presents a good snapshot for future planning.
- Discussion of the Transfer Credit Task Force. The role of this task force is to look at transfer credit policies and procedures and will be co-chaired by Jennifer Creech (Registrar) and Danielle Poe (Associate Dean for Curriculum and Academic Outcomes, College of Arts and Sciences). It was decided to invite the two of them to a future ECAS meeting.

The meeting was adjourned at 10:44 am.

Respectfully submitted,  
Todd Smith